

**ANNUAL RE-ORGANIZATION MEETING AGENDA
MAYOR AND COUNCIL OF HIGH BRIDGE BOROUGH**

MEETING DATE: January 4, 2016 MEETING TIME: 7:00PM

MEETING PLACE: High Bridge Fire House, 7 Maryland Ave., High Bridge, NJ

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

- 1. CALL TO ORDER:** Mayor calls meeting to order and makes the following statement: “Welcome to the Reorganization Meeting of January 4, 2016. Pursuant to the Open Public Meetings Act, notice of this meeting was published in the Hunterdon County Democrat and Express Times issue of December 24, 2016 and posted on the bulletin board in Borough Hall. Action may be taken.”
- 2. FLAG SALUTE:** Led by Mayor or presiding officer.
- 3. SWEARING IN OF RE-ELECTED OFFICIALS:**
 - a. Karen Scarcia – Councilwoman, Term expiring December 31, 2018
 - b. Mike Stemple – Councilman, Term expiring December 31, 2018.
 - c. Stephan Strange – Councilman unexpired term expiring December 31, 2016.
- 4. ROLL CALL:**
- 5. COMMENTS OF COUNCIL:**
- 6. NEW BUSINESS:**
 - a. **NOMINATION & ELECTION OF COUNCIL PRESIDENT:**
Mayor Desire asks for nominations for Council President.
RESOLUTION #1-2016.
Motion to approve nomination and adopt Resolution #1-2016.

Motion to Approve Resolution 1-2016:				Second:							
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent							
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

- b. **RESOLUTION #2-2016:** Temporary Budget.

Motion to Approve Resolutions 2-2016:				Second:							
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent							
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa	

8. CONSENT AGENDA RESOLUTIONS:

<u>#3-2016</u>	Council Meeting Dates and Time for 2016
<u>#4-2016</u>	Designation of Official Newspaper
<u>#5-2016</u>	Payment of Taxes and Utilities
<u>#6-2016</u>	Authorization to Cancel Small Tax & Utility Balances /Credits
<u>#7-2016</u>	Authorization for Corrective Tax Appeals
<u>#8-2016</u>	Cash Management Plan
<u>#9-2016</u>	Non-fair and Open Contracts for the Retention of Municipal Professional Services

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<u>#10-2016</u>	Signature on Checks
<u>#11-2016</u>	General Appointment List
<u>#12-2016</u>	2016 Council Committee Assignments
<u>#13-2016</u>	Approve Animal Control Service Contract
<u>#14-2016</u>	Statewide Insurance Fund Resolution Appointing Fund Commissioner.
<u>#15-2016</u>	Appointing Risk Management Consultant
<u>#16-2016</u>	Authorizing Professional Memberships
<u>#17-2016</u>	Boards and Committee List
<u>#18-2016</u>	Approve Going Out to Bid for, Street Scape, Cregar Rd section V & VI
<u>#19-2016</u>	Landlord Registration fee
<u>#20-2016</u>	Duplicate Tax Sale Certificate
<u>#21-2016</u>	Rabies Clinic
<u>#22-2016</u>	Dog License Late Date
<u>#23-2016</u>	Utility Rates
<u>#24-2016</u>	Newsletter Rates
<u>#25-2016</u>	Fee Schedule For Police Outside Duty
<u>#26-2016</u>	NSF Check Fee
<u>#27-2016</u>	Public Relations Officers
<u>#28-2016</u>	Resolution to Renew Fund Membership
<u>#29-2016</u>	Appoint Green Team
<u>#30-2016</u>	Adopt Green Purchasing
<u>#31-2016</u>	Construction Permit Fees
<u>#32-2016</u>	Land Use Ordinance Review
<u>#33-2016</u>	Fees Planning Board/Board of Adjustment
<u>#34-2016</u>	OPRA Hours
<u>#35-2016</u>	RTK Coordinator
<u>#36-2016</u>	Shared Services agreement
<u>#37-2016</u>	Special Events fees
<u>#38-2016</u>	Recreation Fees
<u>#39-2016</u>	Appointment of Municipal Clerk
<u>#40-2016</u>	Appointment of Certified Deputy Registrar
<u>#41-2016</u>	Adopt Personnel Policy
<u>#42-2016</u>	Fair and Open award Auditor, Engineer, Risk Manager
<u>#43-2016</u>	Authorization to apply for recycling grant
<u>#44-2016</u>	Authorization for Certification Classes

Motion to Approve Resolutions 3 – 44:				Second:						
Roll Call Vote				Y=Yes; N=No; A=Abstain; At=Absent						
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa

10. PUBLIC COMMENTS: It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council.

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11. NEW ORDINANCE FIRST READING

**ORDINANCE 2016-01
BOROUGH OF HIGH BRIDGE
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

SET THE SALARY AND WAGE RANGE FOR VARIOUS POSITIONS

A. Mayor Desire asks for a motion to introduce amendment to Ordinance #2016-01

<u>PURPOSE:</u>		<u>Sets the salary range for positions in the Borough of High Bridge</u>														
<u>Motion to Introduce:</u>								<u>Second:</u>								
Roll Call Vote								Y=Yes; N=No; A=Abstain; At=Absent								
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa						

Mayor Desire states that the amendment to Ordinance #2016-01 shall be published in summary in the Express Times and/or the Hunterdon County Democrat along with the Public Hearing date of January 14, 2016.

12. Approval of Bills as signed and listed on the Bill Payment List.

Total Amount: \$ _____

Motion to Approve:								Second:								
Roll Call Vote								Y=Yes; N=No; A=Abstain; At=Absent								
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa						

12. ADJOURNMENT:

Mayor Desire asks if there is any further business. If no further business, Mayor asks for a Motion to Adjourned.

Motion to Adjourn:								Second:								
Roll Call Vote								Y=Yes; N=No; A=Abstain; At=Absent								
Hughes		Scarcia		Shipps		Stemple		Strange		Zappa						

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